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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, JANUARY 27, 2003

CONSENT AGENDA: APPROVED

9:10 BOARD OF SUPERVISORS: EMPLOYEE APPRECIATION CERTIFICATE AWARDS: PRESENTED

* Bertha Shaw	24 Years
* Roger McDowell	17 Years
* Nancy Huser	15 Years
* Sheriff Gary Butler	14 Years
* Myrtle Pizell & Judge Dale Nielson	13 Years
* Karen Bray	10 Years
* James Currier & Michael Mardon	9 Years
* Michael Todd Beck, Rachel McCormick, Cherrie Mort Toni Garver, Cammy Darris, Jamee Harris, Theodore Fish, Judge Fred Peterson & Constable Ray Rubi	8 Years
* Eric Anderson, Vicki Sutton, Nora Issacs & Judge Gloria Kindig	7 Years
* Martinez Mike, Allen Payne, Mary Bradley, & Anadee Egbert	5 Years

9:15 DEPARTMENT HEAD AND ELECTED OFFICIALS MEETING General Discussion

9:25 ADMINISTRATION: Eddie Koury, County Manager

- 1) Six Month Financial Review **PRESENTED**
- 2) Budget Timetable **APPROVED**
- 3) Issues and concerns regarding the FY 2003/2004 Budget **PRESENTED**

9:55 WHITE MOUNTAIN LAKES RECREATION IMPROVEMENT DISTRICT ADVISORY COMMITTEE: Clinton Shreeve, Special District Coordinator Board of Directors Session:

- 1) Reaffirmation of selected members and alternates for the White Mountain Recreation Improvement District Advisory Committee Accepted Resignation Chris Heidt - Appointed: Ed Stone, Diana Seibold; Rocky Hill and John Hager; Alt: Charles Bedford
- 2) Possible term limits for Advisory Committee members Current Members - 2 yrs from 1/1/03; New members - 4 yrs from 1/1/03

10:00 DEVELOPMENT SERVICES: Dave Ashton, Director Public Hearing:

- 1) Resolution #03-03 approving a zone change and conceptual master site plan for the Heber Springs Ranch in the Overgaard area **APPROVED**
- 2) Resolution #04-03 approving a zone change and conceptual master site plan for the Kohner Addition in the Wagonwheel area **APPROVED**

11:00 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Gary Barnes, Health Sanitarian Request for financial audit of Environmental Health Program and related matters concerning the operation of the Program **PRESENTED Health Director will work on correcting problem**

- 11:25 SHERIFF'S DEPARTMENT:** Gary Butler, Sheriff Expenditures over and above FY 01/02 Jail Budget
PRESENTED
- 11:55 LIQUOR LICENSE:** Transfer of Liquor License - Requested by Jessica Covey; Serengeti's Nightclub, LLC, Lakeside, Arizona **APPROVED**
- 1:30 NAVAJO COUNTY FLOOD CONTROL DISTRICT:** Bill Cox, Floodplain Manager and Board of Directors Session: Request by the City of Holbrook to authorize the use of monies budgeted for the 'City of Holbrook Drainage Study' to pay for the 'Leroux Wash Study' **APPROVED \$16,900**
- 1:40 COUNTY ATTORNEY:** Mel Bowers, County Attorney
- 1) Review and discussion of Bad Check Program and adoption of format for reporting of quarterly reports to the Board **PRESENTED** - Place on the Consent Agenda
 - 2) Approval of agreement for professional services on medical examinations for the Navajo County victims of sexual assault and dangerous crimes against children **APPROVED**
- 1:45 SUPERIOR COURT:** Marla Myers, Acting Court Administrator
Approval to purchase unbudgeted capital item (X-ray scanner) from Bad Check funds **APPROVED**
- 2:00 PINEVIEW WATER COMPANY:** Ernie Sutter, Vice President
Accept Application for Franchise and publish Notice of Intention to Grant Non-Exclusive Franchise at Public Hearing on March 10, 2003 at 10:30 a.m. **APPROVED**
- 2:05 ADMINISTRATION:** ~~Clint Shreeve, Deputy County Manager and Lynda Koury, Project Coordinator~~
- 1) ~~Explanation of Governmental Accounting Standards Board Statement 34, its Impact on the County Financial Statements and Plan of Implementation~~
 - 2) ~~Adopt the Modified Approach or Depreciation Method for Infrastructure~~ **CONTINUED**
- 2:15 BOARD OF SUPERVISORS:** Pete Shumway, Chairman
Intervention in the Environmental Lawsuit against the US Forest Service filed by the Forest Conservation Council **APPROVED**
- 2:25 COUNTY PARTNERSHIP RESTORATION PROGRAM (CPR):** Pete Shumway, Supervisor District IV
Approval of Professional Services Agreement with M3Research for administering the development of the CPR for the Apache-Sitgreaves National Forest and acting as a pass-through agent for the Forest Service to fund this Agreement **APPROVED**
- 2:35 PUBLIC WORKS:** Bill Cox, Director
Resolution #05-03 accepting the 1.39 miles of roadways of High Country Pines Phase II Unit 2 Subdivision in the Heber area and releasing financial assurances **APPROVED**
- 2:45 BOARD OF SUPERVISORS:** Percy Deal, District I

Approval to purchase a hand held GPS Receiver (SporTrak Map) from District I from Special Project Funds

APPROVED NTE \$274

2:50 WHITECONE CHAPTER: Clara Williams, Chapter Coordinator

~~Funding assistance from District II Road Funds for motor grader repairs~~ **CONTINUED**

3:00 NAVAJO COUNTY HASHKNIFE SHERIFF'S POSSE: Mark Reynolds, Captain

Resolution 06-03 proclaiming the week of January 27- February 2, 2003 as Navajo County Hashknife Posse Week **APPROVED**

3:10 BOARD OF SUPERVISORS: Eddie Koury, County Manager and J.R. DeSpain, District III

Upcoming State Legislation **PRESENTED**

3:20 HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board